

17 November 2015

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge St
SYDNEY NSW 2000

Dear Sir / Madam,

**NINE ENTERTAINMENT CO. HOLDINGS LIMITED
ANNUAL GENERAL MEETING – VOTING SUMMARY**

The Nine Entertainment Co. Holdings Limited 2015 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise that resolutions 1, 2 and 5 were decided by poll and were passed. Resolutions 3 and 4 (relating to the re-election of Mr Hugh Marks and Mr Kevin Crowe) were withdrawn.

The attached document sets out the poll voting results and votes by proxies on the items of business.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Simon Kelly', written over a horizontal line.

Simon Kelly
Chief Financial Officer, Chief Operating Officer &
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
1 ADOPT THE REMUNERATION REPORT	534,548,942	122,728	132,364,154	291,141	534,873,843	122,728	291,141	
2 ELECTION OF MS HOLLY KRAMER AS A DIRECTOR	535,109,634	342,103	132,377,167	280,173	540,946,859	343,103	280,173	
3 RE-ELECTION OF MR HUGH MARKS AS A DIRECTOR	533,465,880	1,949,269	132,408,222	285,706	Withdrawn	Withdrawn	Withdrawn	
4 RE-ELECTION OF MR KEVIN CROWE AS A DIRECTOR	378,537,706	156,884,195	132,408,222	278,954	Withdrawn	Withdrawn	Withdrawn	
5 APPROVAL TO EXTEND THE ON-MARKET SHARE BUY-BACK	534,500,465	955,641	132,370,017	282,954	540,331,540	955,641	282,954	

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item